

**FEDERAL BUREAU OF INVESTIGATION**

**OFFICIAL NOTIFICATION**

**POSTED ON**

**DECEMBER 11, 2022**

**LEGAL NOTICE  
ATTENTION**

The Federal Bureau of Investigation (FBI) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 28 C.F.R. Parts 8 and 9.

**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the FBI pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the nearest FBI Field Office, Attention: Forfeiture Paralegal Specialist. FBI locations and telephone numbers can be found at [www.fbi.gov](http://www.fbi.gov). When submitting documentation, please reference the Asset ID Number.

**Legal notices regarding abandoned or unclaimed property in the custody of the FBI can be found at [www.fbi.gov/legalnotices](http://www.fbi.gov/legalnotices).**

**LAST DATE TO FILE: 02/07/2023**

**DISTRICT OF ARIZONA**

**23-FBI-000249:** \$3,242.00 U.S. Currency from 30545 North Nightingale Road, San Tan Valley, AZ, seized by the FBI on October 05, 2022 from Justin Cole for forfeiture pursuant to 21 U.S.C. 881.

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[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

**LAST DATE TO FILE: 02/07/2023**

**DISTRICT OF COLUMBIA**

**18-FBI-001144:** \$99,978.00 in funds from Bank of Communications Account No. XXXXXXXXXXXX9146 in the name of Hong Kong Horla Industrial Group Ltd held at Standard Chartered Bank, seized by the FBI on December 29, 2017 in New York, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-001147:** \$258,591.11 in funds from Bank of Communications Account No. XXXXXXXXXXXX9146 in the name of Hong Kong Horla Industrial Group Ltd held at Wells Fargo Bank, seized by the FBI on December 29, 2017 in Charlotte, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-001150:** \$95,352.00 in funds from Shengjing Bank Co Ltd Account No. XXXXXXXXXXXXXXXXXXXX1433 in the name of Hong Kong Horla Industrial Group Ltd held at Bank of America, seized by the FBI on December 29, 2017 in Newark, NJ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-001152:** \$399,978.00 in funds from Shengjing Bank Co Ltd Account No. XXXXXXXXXXXXXXXXXXXX1433 in the name of Hong Kong Horla Industrial Group Ltd held at Bank of America, seized by the FBI on December 29, 2017 in Newark, NJ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-005060:** \$80,982.00 in funds from China Merchants Bank Account No. XXXXXXXXXXXXXXXX2201 in the name of Xiangyu Intl Shipping Limited held at JPMorgan Chase Bank, seized by the FBI on June 29, 2018 in Indianapolis, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-005061:** \$3,167.20 in funds from CIMB Bank Berhard Account No. XXXXXX0909 in the name of Arisha Trading PTE LTD held at JPMorgan Chase Bank, seized by the FBI on June 29, 2018 Indianapolis, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**NORTHERN DISTRICT OF IOWA**

**23-FBI-000362:** Firearm, Magazine, and Ammunition, valued at \$287.78, seized by the FBI on October 05, 2022 from Ida Roby in Waterloo, IA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: HS Produkt, Springfield Armory XD45 Sub-Compact Mod 2 .45 caliber pistol Serial No. GM429809, valued at \$284.78; Nine rounds of .45 caliber ammunition, valued at \$1.00; .45 caliber Magazine, valued at \$1.00; 1 Box containing 40 rounds of PMC Bronze .45 caliber Auto Ammunition, valued at \$1.00.

**23-FBI-000434:** \$4,750.00 U.S. Currency from a safe at 532 Vermont St, Waterloo, IA, seized by the FBI on October 05, 2022 from Chris Roby for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-000435:** \$8,054.00 U.S. Currency from 1415 Grant Street, Waterloo, IA, of which \$2,054.00 was seized from the person of Kenneth Keller and \$6,000.00 was seized from inside a safe, seized by the FBI on October 05, 2022 for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-000440:** \$3,710.00 U.S. Currency from a safe at 308 Irving Street, Waterloo, IA, seized by the FBI on October 05, 2022 from Darrell Reasby for forfeiture pursuant to 21 U.S.C. 881

**23-FBI-000441:** \$5,060.00 U.S. Currency from a 2007 Jeep Grand Cherokee, VIN: 1J8HR78367C662991 registered to Sara Dzehverovic in possession of Shaquan Bullock, seized by the FBI on October 05, 2022 in Waterloo, IA for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-000442:** \$37,100.00 U.S. Currency from a safe at 1169 East Ridgeway Ave, Waterloo, IA, seized by the FBI on October 05, 2022 from Justin Cole, Chris Roby and Shelia Renee Cole for forfeiture pursuant to 21 U.S.C. 881.

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**NORTHERN DISTRICT OF ILLINOIS**

**22-FBI-007001:** 2018 Volvo S60, VIN: LYV402TK9JB173501, valued at \$27,400.00, seized by the FBI on August 31, 2022 from Samuel Brooks in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-007164:** \$12,572.00 U.S. Currency from the residence at 1700 N. Mango Ave, BSMT, Chicago, IL, of which: \$200 was found in the top dresser drawer, \$3,126 was found in a personal safe in the closet, and \$9,246 was found in another personal safe in the closet, seized by the FBI on August 31, 2022 from Samuel Brooks in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF INDIANA**

**22-FBI-005981:** : \$14,797.00 U.S. Currency from the cash office at 6642-6646 Calumet Ave, Hammond, IN, seized by the FBI on July 10, 2022 from Shawn Diaz for forfeiture pursuant to 18 U.S.C. 1955(d).

**22-FBI-005985:** \$1,650.00 U.S. Currency from Shawn Diaz's wallet inside dresser drawer, seized by the FBI on July 10, 2022 in Griffith, IN for forfeiture pursuant to 18 U.S.C. 1955(d).

**DISTRICT OF MINNESOTA**

**22-FBI-007332:** Personal check in the amount of \$9,000.00 drawn on Bank Account No. XXXXX3287 in the name of Jacob Frey For Our City at Wells Fargo Bank, made payable to the United States Marshals Service, seized by the FBI on September 30, 2022 in Brooklyn Center, MN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-007333:** Personal check in the amount of \$3,225.00 drawn on Bank Account No. XXXXXX1335 in the name of the Committee to Elect John Hoffman at Wells Fargo Bank, made payable to the United States Marshals Service, seized by the FBI on September 30, 2022 in Brooklyn Center, MN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF NEW MEXICO**

**22-FBI-006904:** Miscellaneous Firearms, Ammunition and Equipment seized from a 2021 Chevrolet Traverse, VIN:1GNERGKW0MJ155807, registered to Amanda Rogers and in the possession of Marquis Cruz, valued at \$382.00, seized by the New Mexico State Police in Albuquerque, NM on September 28, 2022, and seized by the FBI for forfeiture on October 05, 2022 pursuant to 21 U.S.C. 881(a)(11). Items described as: 10 Rounds of 9mm Ammunition, valued at \$1.00; Glock Model 43X 9x19 Caliber Pistol Serial No. BTFT432, valued at \$175.00; Glock Model 26 9x19 Caliber Pistol Serial No. AFBK202, valued at \$205.00; 1 Empty 9x19 Caliber Magazine, valued at \$1.00.

**22-FBI-006921:** \$3,969.00 U.S. Currency seized from a 2021 Chevrolet Traverse, VIN:1GNERGKW0MJ155807, registered to Amanda Rogers and in the possession of Marquis Cruz, seized by the New Mexico State Police in Albuquerque, NM on September 28, 2022, and seized by the FBI for forfeiture on October 05, 2022 pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NEW YORK**

**23-FBI-000340:** \$19,123.00 U.S. Currency from the residence at 2778 Orleans Ave, Buffalo, NY, of which \$1,136.00 from the person of Cameron Lee; \$87.00 from a blue Coach purse; \$17,000.00 from safe in basement; \$900.00 from bedroom nightstand, seized by the FBI on October 17, 2022 for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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**NORTHERN DISTRICT OF OHIO**

**20-FBI-003119:** \$11,000.00 US Currency from the residence at 1414 25th Street NW, Canton, OH, seized by the FBI on February 17, 2020 from Jamal Tyrell Murray for forfeiture pursuant to 21 U.S.C. 881.

**20-FBI-004855:** Taurus 9mm Pistol with Magazine and Ammunition, valued at \$196.63, seized by the FBI on July 09, 2020 from Chad Tucker and Arch L. Bell Jr. in Canton, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus 9mm Serial No. TMR27146, valued at \$194.63; Magazine Serial No. 000000, valued at \$1.00; 11 Ammunition Serial No. 000000, valued at \$1.00.

**21-FBI-002122:** \$47,000.00 U.S. Currency from a 2015 Chrysler, 200, VIN 1C3CCCAB6FN611768, registered to and in the possession of Jamal T. Murray., seized by the FBI on December 31, 2020 in Canton, OH for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**DISTRICT OF SOUTH DAKOTA**

**22-FBI-000184:** Miscellaneous Firearms and Associated Ammunition, valued at \$376.23, seized by the FBI on October 18, 2021 from James Houseman in Lake Andes, SD for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Phoenix Arms HP22 .22 caliber pistol Serial No. 4162589, valued at \$101.40; Ruger LC380 .380 caliber pistol Serial No. Obliterated, valued at \$272.83; Two Rounds .380 ammunition, valued at \$1.00; 10 Rounds .22 caliber ammunition, valued at \$1.00.

**22-FBI-006336:** \$300.00 U.S. Currency seized from the bathroom of the residence located at #4 Housing, 15 Bear West, Pine Ridge, SD, seized by the FBI on July 19, 2022 from Jeremy Two Crow for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF TENNESSEE**

**22-FBI-005640:** 2017 BMW 7 Series, VIN: WBA7E2C33HG741339, valued at \$30,125.00, seized by the FBI on August 15, 2022 from Troy Donovan Whiteside in Knoxville, TN for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-005644:** 2015 Dodge Durango, VIN: 1C4RDHG1FC880280, valued at \$19,975.00, seized by the FBI on August 10, 2022 from Domonique Williamson in Knoxville, TN for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-005645:** 2015 Dodge Durango, VIN: 1C4RDHAG6FC201723, valued at \$15,050.00, seized by the FBI on August 15, 2022 from James A. Johnson Jr. in Knoxville, TN for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-005672:** 2013 Mercedes Benz S-Class, VIN: WDDNG7DBXDA504485, valued at \$16,650.00, seized by the FBI on August 16, 2022 from Anthony Davis in Knoxville, TN for forfeiture pursuant to 21 U.S.C. 881.

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**SOUTHERN DISTRICT OF TEXAS**

**09-FBI-008646:** \$100.00 U.S. Currency, seized by the FBI on May 20, 2009 in Houston, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**14-FBI-008571:** \$100.00 U.S. Currency, seized by the FBI on July 08, 2014 in Houston, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**14-FBI-008572:** \$100.00 U.S. Currency, seized by the FBI on July 08, 2014 in Houston, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**14-FBI-008573:** \$100.00 U.S. Currency, seized by the FBI on July 15, 2014 in Houston, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**14-FBI-008574:** \$100.00 U.S. Currency, seized by the FBI on July 14, 2014 in Houston, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**14-FBI-008575:** \$200.00 U.S. Currency, seized by the FBI on August 22, 2014 in Houston, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**14-FBI-008576:** \$200.00 U.S. Currency, seized by the FBI on August 29, 2014 in Houston, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**14-FBI-008577:** \$200.00 U.S. Currency, seized by the FBI on August 28, 2014 in Houston, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**EASTERN DISTRICT OF VIRGINIA**

**22-FBI-006360:** Miscellaneous Firearms, Ammunition, and Accessories, valued at \$2,501.13, seized by the FBI on August 09, 2022 from Elmer DeJesus Alas-Candray and Terrious Frazier in Manassass, VA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Rossi R46102 .357 Caliber Handgun Serial No. F103639, valued at \$182.18; Springfield XD .45 Caliber Handgun Serial No. US782276, valued at \$320.21; Colt Single Action Army .45 Caliber Handgun Serial No. 23041SA, valued at \$1,994.74; 4 .45 Caliber Magazines, valued at \$1.00; Revolver Cylinder, valued at \$1.00; 69 .45 Caliber Ammunition, valued at \$1.00; 18 .38 (.357) Caliber Ammunition, valued at \$1.00.

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**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-001062:** \$62,520.00 U.S. Currency seized from the master bedroom dresser occupied by Sergio Arvizo, Jr., located at 27625 Trail Ridge Way, Suite E, Apt. 2052, Moreno Valley, CA 92555., seized by the FBI on November 12, 2020 for forfeiture pursuant to 21 U.S.C. 881.

**CENTRAL DISTRICT OF ILLINOIS**

**23-FBI-000215:** 2013 Silver Chevrolet Corvette, VIN: 1G1YS3DW9D5109247, valued at \$31,588.00, seized by the FBI on October 26, 2022, from Shaner's Towing, Inc. in Springfield, IL for forfeiture pursuant to 21 U.S.C. 881(a)(4).

**NORTHERN DISTRICT OF ILLINOIS**

**22-FBI-006696:** 43698058 Bitcoin from Binance Address 1CpnFx65YVHjRaSYZuqP2kHqQ8Khdvm7i, registered in the name of Karan Umeshbhai Bhatt Cualdob Yau Male, valued at \$8,399.93, seized by the FBI on September 26, 2022 in Chicago, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF ILLINOIS**

**22-FBI-006723:** \$47,550.01 in funds from Buena Vista National Bank Account No. XX7169 in the name of Sarah Grosvenor, valued at \$47,550.01, seized by the FBI on September 16, 2022 in Chester, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**NORTHERN DISTRICT OF INDIANA**

**22-FBI-006932:** \$2,441.00 U.S. Currency from various locations within the residence at 2009 Kentucky Street, Gary, IN, seized by the FBI on September 28, 2022 from Eric Dwayne James for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-006933:** \$994.00 U.S. Currency from the person of Eric Dwayne James, seized by the FBI on September 28, 2022 in Gary, IN for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MINNESOTA**

**22-FBI-006798:** \$456,965.90 in funds from Account No. XXXXXXXX6863 held in the name of Abdirahman Ahmed at Fifth Third Bank, Cincinnati, OH, seized by the FBI on September 27, 2022 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**WESTERN DISTRICT OF MISSOURI**

**23-FBI-000227:** 2016 Thor Motor Coach 24ST Siesta, VIN: WDAPF4CC1F9631616, valued at \$67,150.00, seized by the FBI on October 31, 2022 from Micky Lee Wacner aka Micky Lee Wagner in Kansas City, MO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF NEBRASKA**

**22-FBI-007132:** \$17,282.00 U.S. Currency from the basement of 4420 S 45th St, Omaha, NE, \$14,555.00 of which was seized from a safe, seized by the FBI on September 27, 2022 from Joshua Finken for forfeiture pursuant to 21 U.S.C. 881.



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**SOUTHERN DISTRICT OF NEW YORK**

**23-FBI-000274:** \$1,400,000.00 Wire Transfer, Account No. XX0024, seized by the FBI on November 01, 2022 from Incorporated, Stimwave Technologies in New York, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**WESTERN DISTRICT OF NEW YORK**

**22-FBI-005903:** \$27,120.00 U.S. Currency from the residence at 47 Lebrun Rd., Buffalo, New York, seized by the FBI on April 06, 2022 from Willie Garner for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF OHIO**

**22-FBI-006210:** 282,739.364228 Tron (TRX) Cryptocurrency from Khlari Sirotkin's iMac laptop scatter wallet address TQMwh1NFb8XXtP52fDiGsiVsc77iFMyRv, valued at \$17,971.65, seized by the FBI on August 31, 2022 in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**22-FBI-006528:** Smith & Wesson M&P 45 Shield, .45 caliber pistol, Serial No.: HXW4262, valued at \$346.01; seven live rounds of .45 cal ammunition from Smith & Wesson M&P 45 Shield, valued at \$1.00 recovered from 2011 Honda CRV, registered to Bounleuth Phouthavong and ammunition, valued at \$347.01, seized by the FBI on August 16, 2022 from Khouanchay Phouthavong in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**22-FBI-006616:** \$3,932.00 U.S. Currency from the person of John Andrew Peters III at 5211 Lome Avenue, Trotwood, OH, seized by the FBI on September 01, 2022 for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-006619:** \$3,636.00 U.S. Currency from the person of Tyler Hamilton at 4149 Oakridge Dr., Dayton, OH, seized by the FBI on September 01, 2022 for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-006620:** \$7,590.00 from a Jeep Grand Cherokee, VIN 1C4RJFBG8MC667520, registered to PV Holding Corp and in the possession of Harold Dillard at 4149 Oakridge Dr., Dayton, OH, seized by the FBI on September 01, 2022 from Tyler Y. Hamilton and Harold E. Dillard Jr. for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-006718:** Misc. firearms and ammunition from 5211 Lome Avenue, Trotwood, Ohio, valued at \$1,268.33, seized by the FBI on September 01, 2022 from John Andrew Peters III in Trotwood, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 32, 357, with magazine Serial No. BPPD295, valued at \$350.95; 13 Live rounds of 357 ammunition from Glock 32, valued at \$1.00; 1 Holster (IWB - style) from Glock 32, valued at \$1.00; FN Five-Seven, 5.7x28, with magazine Serial No. 386257256, valued at \$836.24; Osprey Global flashlight/laser attached to FN Five-Seven Serial No. Unknown, valued at \$72.14; 19 Live rounds of 5.7x28 ammunition from FN Five-Seven, valued at \$1.00; 1 Magazine, valued at \$1.00; 10 Live rounds of 45 ammunition from magazine, valued at \$1.00; 44 Live rounds of 9mm ammunition contained in box, valued at \$1.00; 40 Live rounds of 40 caliber ammunition contained in 2 boxes, valued at \$1.00; Drum magazine, valued at \$1.00; Three Live rounds of 7.62 ammunition from drum magazine, valued at \$1.00.

**DISTRICT OF UTAH**

**22-FBI-006332:** \$242,514.52 in funds from Bank Account No. XXXXXX8371 in the name of Hammons Consulting Co. at Citi Bank, seized by the FBI on August 23, 2022 from Hammons Consulting Co and Chie Hammons in Salt Lake City, UT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-006922:** \$8,049.63 in funds from Bank Account No. XXXXXX5795 in the name of Christopher Moore at Wells Fargo Bank, Provo, UT, seized by the FBI on September 08, 2022 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-007044:** \$4,741.07 in funds from Bank Account No. XXXXXX7075 in the name of Chie Hammons at Wells Fargo Bank, Provo, UT, seized by the FBI on September 08, 2022 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).



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**EASTERN DISTRICT OF WISCONSIN**

**22-FBI-006574:** Miscellaneous jewelry items valued at \$4,300.00, seized by the FBI on August 25, 2022 from Nadean Hooks in Milwaukee, WI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 10K yellow gold "AZIZ" pendant with diamonds and yellow gold necklace, valued at \$3,950.00; Men's Gucci watch with a black rubber band Serial No. 11912656, valued at \$350.00.

**23-FBI-000094:** \$69,610.00 U.S. Currency which was located in the main bedroom of 924 S. 5th St, Unit 310, Milwaukee, WI, seized by the FBI on October 05, 2022 from George Torres III and Shavon M. Williams for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**23-FBI-000095:** 2009 BMW X6, VIN 5UXFG83579LZ92367 registered to Kimberly Torres and in possession of George Torres III, valued at \$13,350.00, seized by the FBI on October 05, 2022 in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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**LAST DATE TO FILE: 01/24/2023**

**EASTERN DISTRICT OF ARKANSAS**

**22-FBI-006773:** \$1,304.00 in U.S. currency from the person of Derrick Edwards at 3900 Camp Robinson, N. Little Rock, AR., seized by the FBI on September 08, 2022 for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-006912:** Anderson Manufacturing AM-15 Multi Caliber, Serial No. 21165216, and ammunition, valued at \$499.99, seized by the FBI on September 08, 2022 from Derrick Edwards in N. Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Anderson Manufacturing AM-15 Pistol Serial No. 21165216, valued at \$497.99; Magazine Serial No. Unknown, valued at \$1.00; 62 Rounds of 223 LC 21 Serial No. Unknown, valued at \$1.00.

**DISTRICT OF ARIZONA**

**22-FBI-007125:** 125901.94702142 USDT (TetherUS) seized from Edrin Obatarhe, Account No. XXXX0189, valued at \$125,901.95, seized by the FBI on September 19, 2022 in Phoenix, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**22-FBI-007127:** Miscellaneous virtual currency seized from Ndikpongke Eridiong Akpatang, Account No. XXXX7313, valued at \$16,788.05, seized by the FBI on September 19, 2022 in Phoenix, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A). Items described as: 16459.00000000 USDC (USD Coin), valued at \$16,457.35; 99 USDT (TetherUS), valued at \$99.00; 744073.40178000 LUNC (Terra Classic), valued at \$231.70.

**22-FBI-007129:** Miscellaneous virtual currency seized from Kesiena Wealth Eghujovbo, Account No. XXXX3850, valued at \$86,420.70, seized by the FBI on September 19, 2022 in Phoenix, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A). Items described as: 4.34143472 BTC (Bitcoin), valued at \$84,849.56; 26806.69880000 DOGE (Dogecoin), valued at \$1,571.14.

**22-FBI-007130:** Miscellaneous virtual currency seized from Moses Efe Akpomedaye, Account No. XXXX9849, valued at \$339,834.89, seized by the FBI on September 19, 2022 in Phoenix, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A). Items described as: 1004518879.10000000 BTTC (BitTorrent), valued at \$807.03; 4.39100000 AUTO (Auto), valued at \$1,042.29; 6.44134913 BTC (Bitcoin), valued at \$125,890.56; 10493.24764944 LUNA (Terra), valued at \$30,430.42; 306278.70931799 VET (VeChain), valued at \$7,004.59; 3067.48000000 AUCTION (Auction), valued at \$20,030.64; 11111.11845000 DEGO (Dego Finance), valued at \$18,000.01; 347222.87211265 TLM (Alien Worlds), valued at \$7,631.96; 352924.86294100 LEVER (LeverFi), valued at \$645.85; 19231.13503635 USDT (TetherUS), valued at \$19,231.14; 63330.02400000 SAND (The Sandbox), valued at \$54,324.49; 99.00000000 USDC (USD Coin), valued at \$98.99; 216450.00000000 CHZ (Chiliz), valued at \$54,696.92.

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**CENTRAL DISTRICT OF CALIFORNIA**

**22-FBI-005999:** \$21,908.00 U.S. Currency seized in various locations in the residence located at 16523 Poppyglen Lane, Cerritos, CA, seized by the FBI on July 11, 2022 from Jaime Guadalupe Valdez Leon for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-006714:** \$32,319.00 U.S. Currency seized from various locations throughout the residence located at 9889 Oldstone Rd., Pinion Hills, CA, seized by the FBI on August 31, 2022 from David Alfonso Hernandez for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-006763:** \$79,371.00 U.S. Currency seized from a safe in the garage from the residence at 2113 E. 118th St., Los Angeles, CA, seized by the FBI on September 08, 2022 from Jesus Montes Diego and Bernardo Montes Diego for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-007052:** \$8,637.00 U.S. Currency from the residence at 20429 Keswick Street, Canoga Park, California, seized by the FBI on September 08, 2022 from Susanna Harutyunyan and Mihran Panosyan aka Mike Hope for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-007074:** \$122,755.00 U.S. Currency was seized in which \$66,985.00 located in the bedroom closet safe and \$55,770.00 located in the same bedroom occupied by David Saucedo at 10619 Stamps Rd., Downey, CA, seized by the FBI on September 13, 2022 for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-007167:** \$44,067.00 U.S. Currency in which \$39,817.00 located in the child's bedroom and \$4,250.00 located in the master bedroom in the residence at 8539 Fontana St., Downey, CA, seized by the FBI on September 14, 2022 from Marcos Alonzo Vega-Escobar for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF FLORIDA**

**22-FBI-003440:** Miscellaneous Electronic Equipment, valued at \$887.93, seized by the FBI on March 17, 2022 from Kemal Yaslowitz in Lake Worth, FL for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Acer Aspire Laptop, color black with internal hard drive (Serial #S2TYJ9CC613621) Serial No. NXRZJAA0032330E7F83400, valued at \$325.77; HP Laptop, color black with internal hard drive (Serial #WL1TREVN) Serial No. CND9165458, valued at \$332.12; Revvl 4 Cellphone Serial No. 015734000863586 (IMEI), valued at \$37.24; Coolpad Cellphone, color black Serial No. 864377035337465 (IMEI), valued at \$39.64; 8GB Apple iPod Serial No. C3XGHYWKDT75, valued at \$62.36; Apple iPad, color black Serial No. F4KKH2FVF193, valued at \$90.80.

**NORTHERN DISTRICT OF ILLINOIS**

**22-FBI-006839:** Cashier's Check in the amount of \$914,085.00 made payable to US Marshals Service, seized by the FBI on September 22, 2022 in Oak Brook, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**EASTERN DISTRICT OF KENTUCKY**

**22-FBI-006685:** \$10,000.00 in U.S. Currency seized from Stephen Bishop at 443 Old Frankfort Pike, Versailles, Kentucky, seized by the FBI on March 24, 2022 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF MAINE**

**22-FBI-006378:** 1.85325924 BITCOIN, Binance Account No. XXX03481 associated with 1982.anuj.sharma@gmail.com, and Anuj Sharma, valued at \$38,590.53, seized by the FBI on July 15, 2022 in Portland, ME for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 01/24/2023**

**EASTERN DISTRICT OF MICHIGAN**

**22-FBI-005147:** Miscellaneous Jewelry, valued at \$34,880.00, seized by the FBI on June 17, 2022 from Gabrielle Woods in Canton, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: Stainless steel Cartier Santos with aftermarket diamonds and 10k rose gold tested bezel Serial No. 355361AX, valued at \$8,650.00; 14k yellow gold stamped necklace 16 inches long 10k yellow gold tested snowflake pendant, valued at \$3,475.00; 14k yellow gold tested "Loyalty" ring, 1 round brilliant cut diamond, valued at \$80.00; 18k yellow gold stamped Cartier Love bracelet, size 17; 204 round brilliant cut diamonds Serial No. CRD125645, valued at \$15,000.00; 14k yellow and white gold tested ring, size 5.5, 30 round brilliant cut diamonds, valued at \$500.00; 18k yellow gold Rolex DayDate 36 with aftermarket parts and diamonds, 36mm case, pave dial Serial No. E289164, valued at \$6,975.00; 10k yellow gold stamped rope chain, 16 inches long, 3.2mm wide, 11.2 grams., valued at \$200.00.

**22-FBI-005151:** Miscellaneous Jewelry, valued at \$67,580.00, seized by the FBI on June 17, 2022 from Norbert Horne in Canton, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 18k yellow gold Rolex Day Date with aftermarket parts and diamonds, 36mm case Serial No. 5426811, valued at \$6,625.00; 10k yellow gold stamped necklace, 17 inches long, 1362 round brilliant cut diamonds, valued at \$5,985.00; 14k yellow gold stamped inside out hoop earrings, 46 round brilliant cut diamonds, valued at \$725.00; 10k yellow gold stamped chain, 16 inches long 2.5 grams, 14k yellow gold tested H pendant, valued at \$560.00; 10k yellow and white gold stamped rope chain, 16 inches long, 4.05mm wide, 21.6 grams., valued at \$385.00; 10k rose gold tested ring, size 6.5, 300 round brilliant cut diamonds, 1.4mm-1.5mm, valued at \$1,025.00; 14k yellow and white gold stamped ring, size 6.25, 3 single cut diamonds, 1.2mm, valued at \$45.00; 10k yellow gold stamped ring, size 7, 2 single cut diamonds, 0.9mm = an estimated 0.01 carats, valued at \$35.00; 10k yellow gold stamped chain; 18 inches long, 14k yellow gold tested hamsa pendant, valued at \$795.00; Stainless steel & 18k yellow gold Rolex Sky-Dweller watch with aftermarket parts and diamonds Serial No. DQ897845, valued at \$11,100.00; 10k yellow and white gold stamped and tested necklace with pendant, 20 inches long, valued at \$15,485.00; 10k yellow gold stamped necklace, 16 inches long, 96 round brilliant cut diamonds, valued at \$4,775.00; 10k yellow gold stamped necklace, 18 inches long, 108 round brilliant cut diamonds, valued at \$8,825.00; 10k yellow gold tested "Day 1" pendant, approx. 725 round brilliant cut diamonds, valued at \$2,590.00; 10k yellow and white gold tested "HJ" pendant; (370) round brilliant cut diamonds, valued at \$1,520.00; 10k rose gold tested ring, size 8.5, 308 round brilliant cut diamonds, valued at \$785.00; 10k yellow gold tested heart ring, size 5.5 with sizing bar, valued at \$2,970.00; 10k white gold tested "ATA" ring; size 9.5, approx. 775 round brilliant cut diamonds, valued at \$3,015.00; 14k yellow gold stamped earrings, 14 round brilliant cut diamonds, valued at \$335.00.

**22-FBI-006677:** \$6,134.00 U.S. Currency, seized by the FBI on August 18, 2022 from Jose Lopez Jr. in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**22-FBI-006852:** Miscellaneous Firearms & Ammunition seized from the residence at 3500 Livernois Avenue, Detroit, MI, valued at \$1,392.49, seized by the FBI on August 18, 2022 from Jose Lopez Jr. for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson .22 caliber rifle, model: M&P 15-22 Serial No. DUL5808, valued at \$345.22; F.I.E. .25 caliber pistol, model: Titan, with magazine Serial No. Obliterated, valued at \$88.40; 15 rounds of 9mm ammunition from magazine of Beretta pistol, valued at \$1.00; Beretta 9mm caliber pistol, model: 92D Centurion, with magazine Serial No. E89419Z, valued at \$434.83; Bushmaster Firearms .223 caliber rifle, model: XM15-E2S Serial No. L080822, valued at \$522.04; Seven rounds of .25 caliber ammunition from magazine of Titan pistol, valued at \$1.00.

**22-FBI-007276:** Miscellaneous Firearms & Ammunition, valued at \$372.92, seized by the FBI on September 15, 2022 from Tiffany Wilson in Redford Township, MI for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus International .22 caliber pistol, model: PT22 Serial No. 76440Z, valued at \$182.94; .22 caliber magazine containing five rounds of ammunition, valued at \$1.00; Smith & Wesson 9mm caliber pistol, model: SD9VE Serial No. FCH2554, valued at \$186.98; Smith & Wesson 9mm caliber magazine containing sixteen rounds of ammunition, valued at \$1.00; Smith & Wesson 9mm caliber magazine with ten rounds of ammunition,

**(Continued on next page)**

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**EASTERN DISTRICT OF MICHIGAN**

**22-FBI-007276 - (Continued from previous page)**

valued at \$1.00.

**22-FBI-007280:** Miscellaneous Firearms & Ammunition, valued at \$838.57, seized by the FBI on September 15, 2022 from Kyree Wilson in Farmington Hills, MI for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Anderson Manufacturing 5.56 caliber pistol, model: AM-15 Serial No. 20192023, valued at \$495.31; Glock GMBH .40 caliber pistol, model: 22 Serial No. BUFV014, valued at \$340.26; Glock magazine containing twelve rounds of ammunition, valued at \$1.00; Rifle butt stock, valued at \$1.00; PMAG 5.56 caliber magazine containing five rounds of ammunition, valued at \$1.00.

**EASTERN DISTRICT OF MISSOURI**

**22-FBI-007067:** Miscellaneous Firearms/Ammunition, valued at \$3,817.78, seized by the FBI on September 22, 2022 from Clifton Gann in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Anderson Manufacturing AM-15 Multi Caliber, Serial No. 18021292, valued at \$494.99; CZ Scorpion EVO 3 SI 9 Caliber Rifle, Serial No. F115781, valued at \$491.54; Federal Aramament LLC FP-15 Multi Caliber Pistol, Serial No. FBP-00003, valued at \$212.29; Daniel Defense Inc M4 Carbine 556 Caliber Rifle, Serial No. BB000519, valued at \$1,010.31; Mossberg 590 12 gauge Shotgun, Serial No. V1272002, valued at \$313.42; Keltec CNC Industries Inc PMR-30 .22 Caliber Pistol, Serial No. WWAK32, valued at \$270.14; Glock GMBH 9mm Pistol, Serial No. BGGC796, valued at \$326.53; Kimber Eclipse Pro II 45 Caliber Pistol, Serial No. KR180353, valued at \$679.56; 115 Rounds of 12 gauge, valued at \$1.00; 203 Rounds of .45, valued at \$1.00; 55 Rounds of 30-30, valued at \$1.00; 45 Rounds of .357, valued at \$1.00; 86 Rounds of 22mm, valued at \$1.00; 221 Rounds of 22, valued at \$1.00; 34 Rounds of .38, valued at \$1.00; 122 Rounds of 5.56, valued at \$1.00; 20 Rounds of 5.7x28, valued at \$1.00; 58 Rounds of 58, valued at \$1.00; 239 Rounds of 9mm, valued at \$1.00; 21 Rounds of .40, valued at \$1.00; 79 Rounds of .223, valued at \$1.00; Two Magazines (22 caliber), valued at \$1.00; 10 Magazines (5.56), valued at \$1.00; Four Magazines (9mm), valued at \$1.00; Three Magazines (45 caliber), valued at \$1.00; Black magazine, valued at \$1.00; Bolt, valued at \$1.00.

**22-FBI-007068:** Glock 23, .40 caliber Pistol, Serial No. BUSP001 from a 2015 Chevrolet Silverado 1500 Extended Cab LT, VIN: 1GCVKREC4FZ271171, registered to Clifton Gann and Lorri Bryant, and in the possession of Clifton Gann at 220 South Jefferson Ave, St. Louis, MO 63103, valued at \$413.33, seized by the FBI on September 23, 2022 for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**DISTRICT OF NEVADA**

**22-FBI-002607:** Taurus G2c 9mm pistol with one magazine and ammunition, valued at \$211.04, seized by the FBI on March 23, 2022 from Falon Dias in Las Vegas, NV for forfeiture pursuant to 18 U.S.C. 1594. Items described as: Taurus G2c 9mm Pistol Serial No. AAL042718, valued at \$210.04; Magazine with 11 rounds of 9mm ammunition, valued at \$1.00.

**SOUTHERN DISTRICT OF NEW YORK**

**22-FBI-004841:** \$13,276.76 in funds from Stash Financial Account No. XXXXXXXX16RRDWA in the name of Brian Gill, seized by the FBI on June 07, 2022 in New York, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).



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**SOUTHERN DISTRICT OF OHIO**

**22-FBI-005904:** 2008 Toyota Tundra, VIN: 5TBDV54198S502641, valued at \$18,500.00, seized by the FBI on August 16, 2022 from Khouanchay Phouthavong in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-005907:** 2013 Land Rover Range Rover, VIN: SALSFD4XDA807055, valued at \$15,325.00, seized by the FBI on August 16, 2022 from Khouanchay Phouthavong in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-005946:** Misc. Firearms and ammunition, valued at \$14,320.13, seized by the FBI on August 16, 2022 from Tony Keohaname in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson 65 Lady Smith, 357 mag (1B1) Serial No. CDZ9207, valued at \$294.87; Live round of 357 mag ammunition from S&W 65 Lady Smith (1B38), valued at \$1.00; Hard Black Case from S&W 65 Lady Smith (1B1), valued at \$1.00; FN Model Five-Seven, 5.7x28 with magazine (1B2) Serial No. 386371179, valued at \$836.24; Additional magazine from FN Model Five-Seven (1B2), valued at \$1.00; 40 Live rounds of 5.7 ammunition from FN Model Five-Seven (1B38), valued at \$1.00; Hard black case from FN Model Five-Seven (1B2), valued at \$1.00; Sig Sauer Model P320, 9mm with magazine (1B3) Serial No. M17-162088, valued at \$840.33; Sig Sight attached to Sig Sauer P320 (1B3), valued at \$67.82; Additional magazine from Sig Sauer P320 (1B3), valued at \$1.00; Hard blue/grey case from Sig Sauer P320 (1B3), valued at \$1.00; Sig Sauer Model P220 45 caliber with magazine (1B4) Serial No. 37A022415, valued at \$496.48; Two Additional magazines from Sig Sauer P220 (1B4), valued at \$2.00; Hard black case from Sig Sauer P220 (1B4), valued at \$1.00; Beretta M9, 9mm, with magazine (1B5) Serial No. M9-221479, valued at \$477.00; Additional magazine from Beretta M9 (1B5), valued at \$1.00; 15 Live rounds of 9mm ammunition from Beretta M9 (1B40), valued at \$1.00; Hard black case from Beretta M9 (1B5), valued at \$1.00; FN Model 509, 9mm, with magazine (1B6) Serial No. GKS0166352, valued at \$451.12; Additional magazine from FN Model 509 (1B6), valued at \$1.00; Vortex Viper Sight attached to FN Model 509 (1B6) Serial No. Unknown, valued at \$188.68; TLR-1 flashlight attached to FN Model 509 (1B6), valued at \$72.14; Soft tan case from FN Model 509 (1B6), valued at \$1.00; Glock 19 Gen5, 9mm, with magazine (1B7) Serial No. BPED770, valued at \$394.87; Two Additional magazines from Glock 19 Gen5 (1B7) Serial No. Unknown, valued at \$2.00; Additional grip for Glock 19 Gen5 (1B7), valued at \$1.00; Hard black case from Glock 19 Gen5 (1B7), valued at \$1.00; Sig Sauer P320 M18, 9mm, with magazine (1B8) Serial No. M18-107306, valued at \$725.38; Two Additional magazines for Sig Sauer P320 M18 (1B8), valued at \$2.00; Hard grey case from Sig Sauer P320 M18 (1B8), valued at \$1.00; Kimber Custom II, 45 caliber, with magazine (1B9) Serial No. K523068, valued at \$616.98; Hard black case from Kimber Custom II (1B9), valued at \$1.00; Springfield XD9 Sub Compact, 9mm, with magazine (1B10) Serial No. GM773393, valued at \$239.26; 16 Live rounds of 9mm ammunition from Springfield XD9 (1B41), valued at \$1.00; Smith & Wesson M&P Shield, 9mm, no magazine (1B11) Serial No. JDY6629, valued at \$297.45; Magazine from Smith & Wesson M&P Shield (1B77), valued at \$1.00; Eight Rounds of 9mm ammunition from loaded magazine from Smith & Wesson M&P Shield (1B77), valued at \$1.00; Kahr CW45, 45 caliber, no magazine (1B12) Serial No. SG0065, valued at \$303.96; Magazine from Kahr CW45 (1B83), valued at \$1.00; Six Rounds of 45 auto ammunition from loaded magazine from Kahr CW45 (1B83), valued at \$1.00; Glock 42, 380 caliber, with magazine (1B13) Serial No. ADVB586, valued at \$314.98; Ruger AR-556, 223/556 caliber, no magazine (1B14) Serial No. 857-66052, valued at \$448.90; Magazine from Ruger AR-556 (1B81), valued at \$1.00; 42 Rounds of 556 from magazine from Ruger AR-556 (1B81), valued at \$1.00; 20 Rounds of 9mm ammunition loaded from Sig Sauer P320, Item #28 (1B78), valued at \$1.00; Smith & Wesson M&P 15, 556 caliber, no magazine (1B15) Serial No. SN19024, valued at \$827.62; Magazine from Smith & Wesson M&P15 (1B76), valued at \$1.00; 30 Rounds of 556 ammunition from magazine from Smith & Wesson M&P15 (1B76), valued at \$1.00; Seven Rounds of 9mm ammunition loaded from Glock 42, Item #41 (1B85), valued at \$1.00; Aero Precision X15, multi caliber, with magazine (1B16) Serial No. X341282, valued at \$577.69; Sig Sauer ROMEO 5x Scope attached to Aero Precision X15 (1B16) Serial No. Unknown, valued at \$151.06; Nightstick light attached to Aero Precision X15 (1B16), valued at \$72.14; Two Additional magazines from Aero Precision X15 (1B16), valued at \$2.00; 80 Live rounds of 300 ammunition from Aero Precision X15 (1B42), valued at \$1.00; Soft winter camo case from Aero

**(Continued on next page)**

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**SOUTHERN DISTRICT OF OHIO**

**22-FBI-005946 - (Continued from previous page)**

Precision (1B16), valued at \$1.00; Aero Precision X15, 223/556 caliber with magazine (1B17) Serial No. X060252, valued at \$577.69; Two Additional magazines for Aero Precision X15 (1B17), valued at \$2.00; Soft black case from Aero Precision X15 (1B17), valued at \$1.00; Springfield Saint, 223/556 with magazine (1B18) Serial No. ST356262, valued at \$572.36; Soft black case from Springfield Saint (1B18), valued at \$1.00; Aero Precision TR15 Thunder Ranch, 223/556, with magazine (1B19) Serial No. TR01207, valued at \$889.07; Hard black case from Aero Precision TR15 Thunder Ranch (1B19), valued at \$1.00; Aero Precision TR15, 223/556, with magazine (1B20) Serial No. TR01426, valued at \$889.07; UTG Sight attached to Aero Precision TR15 (1B20) Serial No. Unknown, valued at \$77.78; Vortex Sight attached to Aero Precision TR15 (1B20) Serial No. Unknown, valued at \$188.68; Two Additional magazines from Aero Precision TR15 (1B20), valued at \$2.00; Soft black case from Aero Precision TR15 (1B20), valued at \$1.00; Freedom Ordnance FX9, 9mm (1B21) Serial No. 021330, valued at \$550.34; Crossfire Sight attached to Freedom Ordnance FX9 (1B21), valued at \$64.32; Soft black case from Freedom Ordnance FX9 (1B21), valued at \$1.00; Zastava Arms ZPAP85, 556 (1B22) Serial No. Z85-010109, valued at \$409.50; CMMG MK47, 7.62 (1B23) Serial No. KWT06093, valued at \$1,027.26; Loaded drum magazine (1B24), valued at \$1.00; 74 Live rounds of 7.62 ammunitions from drum magazine, valued at \$1.00; Loaded magazine (1B24), valued at \$1.00; 20 Live rounds of 7.62 ammunition from loaded magazine Item #75 (1B24), valued at \$1.00; Loaded magazine (1B24), valued at \$1.00; 30 Live rounds of 556 ammunition from loaded magazine Item #77 (1B24), valued at \$1.00; Six Empty magazines (1B24), valued at \$6.00; 99 Live rounds of 7.62 ammunition in jar (1B24), valued at \$1.00; Soft green (grey) case containing Items 71 - 80 (1B24), valued at \$1.00; Two Extended magazines (1B79), valued at \$2.00; 50 Rounds of 9mm ammunition from extended magazines (1B79), valued at \$1.00; Loaded Springfield Armory magazine XD (1B80), valued at \$1.00; 16 Rounds of 9mm ammunition from loaded Springfield Armory magazine XD (1B80), valued at \$1.00; 3 Springfield Armory magazines (1B82), valued at \$3.00; 55 Rounds of 9mm ammunition from three Springfield Armory magazines (1B82), valued at \$1.00; 121 Rounds of .357 ammunition (1B86), valued at \$1.00; Three 5.7 magazines (1B91), valued at \$3.00; 257 Rounds of 5.7 ammunition (1B91), valued at \$1.00; 1138 Rounds of 9mm ammunition (1B91), valued at \$1.00; 400 Rounds of 45 auto ammunition (1B91), valued at \$1.00; 252 Rounds of 300 ammunition (1B91), valued at \$1.00; Holster (1B91), valued at \$1.00; Valkyrie flashlight (1B91), valued at \$72.14; Romeo 1 Pro Box (1B91), valued at \$226.95; Box containing items 89-96 (1B91), valued at \$1.00.

**22-FBI-005947:** Misc. Firearms and ammunition, valued at \$5,745.18, seized by the FBI on August 16, 2022 from Khouanchay Phouthavong in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Springfield Armory Saint, 223/556, with magazine (1B25) Serial No. ST254791, valued at \$808.82; Overlord Tactical Sight attached to Springfield Armory Saint (1B25) Serial No. Unknown, valued at \$44.32; 30 Live rounds of 223/556 ammunition from Springfield Armory Saint (1B43), valued at \$1.00; Masterpiece Arms MPA Defender, 9mm, with attached muzzle break (1B28) Serial No. FX13168, valued at \$215.31; Rossi / Taurus R352 38 Special (1B30) Serial No. CX42822, valued at \$198.62; 25 Live rounds of 38 special ammunition from Rossi / Taurus R352 (1B 45), valued at \$1.00; Springfield XDS, 9mm, with magazine (1B31) Serial No. S3705374, valued at \$356.68; 8 Live rounds of 9mm ammunition from Springfield XDS (1B46), valued at \$1.00; Smith & Wesson Highway Patrolman, 357 Mag (1B32) Serial No. N610299, valued at \$942.14; 6 Live rounds of 357 mag ammunition from Smith & Wesson Highway Patrolman (1B47), valued at \$1.00; Soft black case from Smith & Wesson Highway Patrolman (1B32), valued at \$1.00; Velocity VMAC9, 9mm, extended magazine (1B33) Serial No. PV12176, valued at \$240.30; Additional extended magazine from Velocity VMAC9 (1B33), valued at \$1.00; 121 Live rounds of 9mm ammunition from Velocity VMAC9 and extended magazine (1B48), valued at \$1.00; Mossberg 9200, 12 gauge (1B34) Serial No. SA4169, valued at \$362.77; Soft tan case with turkey emblem from Mossberg 9200 (1B34), valued at \$1.00; Charles Daly Superior, 12 gauge (1B35) Serial No. D0906, valued at \$890.47; Soft brown case from Charles Daly Superior (1B35), valued at \$1.00; Marlin 60, 22 caliber (1B36) Serial No. 15474117,

**(Continued on next page)**

[The property listed above is NOT for sale. The FBI does not sell forfeited property and the FBI does not have information on property for sale.]



**LEGAL NOTICE  
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[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

**LAST DATE TO FILE: 01/24/2023**

**SOUTHERN DISTRICT OF OHIO**

**22-FBI-005947 - (Continued from previous page)**

valued at \$162.95; Nine Rounds of 22 caliber ammunition from Marlin 60 (1B49), valued at \$1.00; Soft tan case from Marlin 60 (1B36), valued at \$1.00; Ruger 10/22, 22 caliber (1B37) Serial No. 235-14620, valued at \$267.49; Tasco Scope attached to Ruger 10/22 (1B37), valued at \$46.09; Soft tan case from Ruger 10/22 (1B37), valued at \$1.00; Smith & Wesson Model 669, 9mm (1B61) Serial No. TBA4619, valued at \$406.82; Six Magazines (1B59), valued at \$6.00; Seven Rounds of 45 auto ammunition from 6 magazines in Item #26 (1B59), valued at \$1.00; 50 Rounds of 223 ammunition from 6 magazines in Item #26 (1B59), valued at \$1.00; 38 Rounds of 12 gauge ammunition (1B60), valued at \$1.00; 80 Rounds of .22 long rifle ammunition (1B60), valued at \$1.00; 24 Rounds of 9mm ammunition (1B60), valued at \$1.00; Four Magazines (1B60), valued at \$4.00; Holster (1B60), valued at \$1.00; Two Magazines for XDS (1B63), valued at \$2.00; 17 Rounds of 9mm ammunition (1B63), valued at \$1.00; 24 Rounds of 12 gauge ammunition (1B63), valued at \$1.00; Black fanny pack (1B63), valued at \$1.00; 500 Rounds of 556 ammunition (1B64), valued at \$1.00; 56 Rounds of 45 auto ammunition (1B64), valued at \$1.00; Box containing 556 and 45 auto ammunition (Items 38 & 39) (1B64), valued at \$1.00; Drum magazine (1B65), valued at \$1.00; 50 Rounds of 223 ammunition from drum magazine (1B65), valued at \$1.00; 72 Rounds of 12gauge ammunition (1B65), valued at \$1.00; 32 Rounds of 357 ammunition (1B65), valued at \$1.00; 212 Rounds of 22LR ammunition (1B65), valued at \$1.00; 50 Rounds of 38 Special ammunition (1B66), valued at \$1.00; 20 Rounds of 45 auto ammunition (1B66), valued at \$1.00; 292 Rounds of 223 ammunition (1B66), valued at \$1.00; Green box containing misc. ammunition (Items 48-50) (1B66), valued at \$1.00; Palmetto State Armory PG-9, 9mm, with magazine (1B27) Serial No. PS9G009287, valued at \$557.40; No markings with BARSKA Sight, 9mm, with homemade suppressor, with magazine (1B26) Serial No. Unknown, valued at \$200.00.

**22-FBI-006009:** \$32,942.00 U.S. Currency, seized by the FBI on August 16, 2022 from Tony Keohaname in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-006010:** \$7,499.00 U.S. Currency, seized by the FBI on August 16, 2022 from Khouanchay Phouthavong in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF PENNSYLVANIA**

**21-FBI-009303:** Glock 19X 9mm Pistol Serial No. BKHN711 and Ammunition, valued at \$494.58, seized by the FBI on September 09, 2021 from Monique Robinson and Michael L. Strothers Jr. in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 19X 9mm Pistol Serial No. BKHN711, valued at \$493.58; Magazine Loaded with Ammunition from Glock 19X Pistol, valued at \$1.00.

**21-FBI-009309:** FNH USA, LLC FNX-45 .45 Caliber Pistol Serial No. FX3U136620, Magazines and Ammunition, valued at \$427.09, seized by the FBI on September 09, 2021 from Monique Robinson and Michael L. Strothers Jr. in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: FNH USA, LLC FNX-45 .45 Caliber Pistol Serial No. FX3U136620, valued at \$425.09; Loaded Magazine from FNH FNX-45 Pistol, valued at \$1.00; Two Magazines with .45 caliber ammunition, valued at \$1.00.

**DISTRICT OF PUERTO RICO**

**22-FBI-006887:** \$16,000.00 U.S Currency from within a safe located at 2107 Borinquen Avenue, seized by the FBI on September 13, 2022 from Adonis J. Marquez-Marte, Kelvin Hernandez-Mercado and Angel De La Rosa-Jimenez in San Juan, PR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 01/24/2023**

**NORTHERN DISTRICT OF TEXAS**

**22-FBI-004954:** \$15,798.00 U.S. Currency seized from various locations within 3422 Santa Fe Trail, Sachse, TX 75048 to include \$313.00 from a wallet, seized by the FBI on May 12, 2022 from Tien Nguyen in Sachse, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-006878:** \$3,659.00 U.S. Currency, seized by the FBI on September 05, 2022 from Zeldon Dayqwan Thornton in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF WASHINGTON**

**22-FBI-006979:** Colt DA .38 Revolver, Serial No. U895, valued at \$468.45, seized by the FBI on September 09, 2022 from Daniel Vazquez-Arroyo and Ernesto Casillas-Casillas in Kent, WA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**22-FBI-007075:** Miscellaneous Firearm and Ammunition, valued at \$472.46, seized by the FBI on September 09, 2022 from Daniel Vazquez-Arroyo and Ernesto Casillas-Casillas in Kent, WA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson 38 Special Revolver Serial No. CYS3434, valued at \$471.46; Ammunition, valued at \$1.00.

**22-FBI-007085:** Miscellaneous Firearm, Ammunition and Accessories, valued at \$784.88, seized by the FBI on September 09, 2022 from Daniel Vazquez-Arroyo in Kent, WA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Beretta 92SB Compact 9mm Pistol Serial No. D77240Z, valued at \$781.88; One Magazine, valued at \$1.00; 44 ammunition, valued at \$1.00; One Holster, valued at \$1.00.

**22-FBI-007086:** Miscellaneous firearm, ammunition and accessories from a 2005 Jamboree RV, VIN 1GBJG31U441187895 registered to and in the possession of Jesus Pardo-Toledo at Tukwila, Washington, valued at \$268.22, seized by the FBI on September 09, 2022 from Jesus Pardo-Toledo and Maria Luisa Cano-Juarez in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 43 Pistol Serial No. 10386LAV, valued at \$265.22; Three Magazines, valued at \$1.00; 21 Ammunition, valued at \$1.00; Reloader, valued at \$1.00.

**WESTERN DISTRICT OF WISCONSIN**

**21-FBI-006166:** 2013 Nissan Frontier registered to Melissa Lofgren, VIN: 1N6BD0CT6DN762225, valued at \$4,400.00, seized by the FBI on May 26, 2021 from Cory Freyermuth in Oshkosh, WI for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/17/2023**

**DISTRICT OF COLORADO**

**22-FBI-005446:** \$6,856.17 in funds from Bank Account No. XXXXXX4752 in the name of Claro Scientific Labs at Chase Bank, Houston, TX, seized by the FBI on July 12, 2022 from Claro Point LLC in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-006258:** \$82,357.18 in funds from Bank Account No. XXXXX6161 in the name of Tesis Labs, LLC at Bank of Oklahoma, Tulsa, OK, seized by the FBI on July 12, 2022 from Ronald King and Tesis Labs, LLC in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-006259:** \$1,017.77 in funds seized from Bank Account No. XXXXXX6172 in the name of Tesis Labs LLC at Bank of Oklahoma, Tulsa, OK, seized by the FBI on July 12, 2022 from Ronald King and Tesis Labs, LLC in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-006260:** \$309.86 in funds from Bank Account No. XXXXXX6226 in the name of Alliance DX at Bank of Oklahoma, Tulsa, OK, seized by the FBI on July 12, 2022 from Alliance DX, LLC in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-006262:** \$960.70 in funds from Bank Account No. XXXXXX6733 in the name of Claro Point LLC at Bank of Oklahoma, Tulsa, OK, seized by the FBI on July 12, 2022 from Claro Point LLC in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-006264:** \$8,278.35 in funds from Bank Account No. XXXXXX6722 in the name of Claro Labs, LLC at Bank of Oklahoma, Tulsa, OK, seized by the FBI on July 12, 2022 from Claro Point LLC in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-006906:** \$75,483.81 in funds from Bank Account No. XXXXXX5109 in the name of Beverly Eller, at Region's Bank, Chattanooga, TN, seized by the FBI on August 17, 2022 in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**MIDDLE DISTRICT OF FLORIDA**

**22-FBI-006716:** \$159,905.00 U.S. Currency from a 2022 Chrysler Pacifica, VIN 2C4RC1BGXNR116768, registered to EAN Holdings, LLC and in the possession of Qinliang Chen at Altamonte Springs, Florida, seized by the FBI on September 16, 2022 for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF KANSAS**

**19-FBI-001948:** \$12,680.00 in United States Currency, seized by the FBI on December 18, 2018 from Valentine E. Solis in Wichita, KS for forfeiture pursuant to 21 U.S.C. 881.

**19-FBI-001950:** \$131.00 in United States Currency, seized by the FBI on December 18, 2018 from Valentine E. Solis in Wichita, KS for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-006062:** \$24,582.00 U.S. Currency from the residence at 3420 North Coolidge Avenue, Wichita, KS of which \$23,732.00 was in a safe and \$850.00 was located on the bed of Toreon Jenkins, seized by the FBI on July 06, 2022 for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MASSACHUSETTS**

**22-FBI-006806:** 2014 Mercedes Benz C Class, VIN: WDDGF8AB2ER307951, valued at \$10,900.00, seized by the FBI on September 09, 2022 from Brian Gingras in Lowell, MA for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-007002:** \$73,500 received by wire from Jin Hua Zhang, valued at \$73,500.00, seized by the FBI on September 14, 2022 from Jin Hua Zhang in Chelsea, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**LEGAL NOTICE  
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**LAST DATE TO FILE: 01/17/2023**

**WESTERN DISTRICT OF MISSOURI**

**22-FBI-002839:** \$12,976.04 in funds from Bank Account No. XXXXXX5841 held in the name of Michael D. Mihalo at USAA, seized by the FBI on March 10, 2022 from Michael D. Mihalo AKA Dale Michael Mihalo in Kansas City, MO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002840:** \$12,290.12 in funds from Bank Account No. XXXXXX5368 held in the name of Michael Mihalo at Wells Fargo, Charlotte, NC, seized by the FBI on March 10, 2022 from Michael D. Mihalo AKA Dale Michael Mihalo in Kansas City, MO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002841:** \$7,577.11 in funds from Bank Account No. XXXXXX6985 held in the name of Michael Mihalo at Wells Fargo, Charlotte, NC, seized by the FBI on March 10, 2022 from Michael D. Mihalo AKA Dale Michael Mihalo in Kansas City, MO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF NEW HAMPSHIRE**

**22-FBI-006159:** Cartier diamond ring, valued at \$100.00, seized by the FBI on July 12, 2022 from Ronald King in Berlin, NH for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-006409:** \$2,195.00 U.S. Currency from a safe within the residence at 13 Sonnett Street in Dover, NH, seized by the FBI on September 12, 2022 from Shawn Hill Jr. in Dover, NH for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-006410:** \$21,194.00 U.S. Currency from various locations within the residence at 25 George Street in Dover, NH, seized by the FBI on September 12, 2022 from Shawn Hill Sr. in Dover, NH for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW MEXICO**

**20-FBI-003961:** Firearm, Ammunition and Equipment, valued at \$467.55, seized by the FBI on April 09, 2020 from Jose Carlos Cisneros-Legarda in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Tanfoglio TZ75, Federal Import and Export 9mm Pistol Serial No. H26275, valued at \$466.55; Magazine containing three 9mm cartridges, valued at \$1.00.

**SOUTHERN DISTRICT OF NEW YORK**

**22-FBI-006195:** 2011 Honda CRV, VIN: 5J6RE4H41BL083845, valued at \$8,275.00, seized by the FBI on August 19, 2022 from Julio Cesar Nunez-Lopez in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF OHIO**

**22-FBI-005420:** 2012 Jeep Grand Cherokee, VIN: 1C4RJFBT7CC260753, valued at \$9,100.00, seized by the FBI on August 08, 2022 from Jaylon Hill in Middletown, OH for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF TENNESSEE**

**22-FBI-005671:** 2016 Chevrolet Malibu, VIN: 1G11C5SA2GF153669, valued at \$11,075.00, seized by the FBI on August 10, 2022, from Anthony Davis in Knoxville, TN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/17/2023**

**SOUTHERN DISTRICT OF TEXAS**

**21-FBI-008883:** Miscellaneous IKEA Kitchen Appliances, valued at \$5,465.00, seized by the FBI on July 28, 2021 from Jimmie James and Terri Williams in Cypress, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: IKEA Microwave Serial No. KG02484849, valued at \$299.00; IKEA Range Serial No. K40466006, valued at \$1,099.00; IKEA Cooktop Serial No. 3F04909254, valued at \$499.00; IKEA Trim Kit Serial No. KG04791558, valued at \$200.00; IKEA Microwave Serial No. KG04791558, valued at \$499.00; IKEA Refrigerator Serial No. HQ-809WEN, valued at \$2,869.00.

**WESTERN DISTRICT OF TEXAS**

**21-FBI-010882:** \$1,400.00 U.S. Currency, seized by the FBI on October 29, 2020 from Noah Seabourne in Midland, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-006295:** \$13,320.00 U.S. Currency, seized by the FBI on August 17, 2022 from Armando Cortez in Odessa, TX for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-006296:** Miscellaneous firearms and ammunition, valued at \$1,286.00, seized by the FBI on August 17, 2022 from Armando Cortez in Odessa, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Ruger LCP II Serial No. 380221374, valued at \$252.00; Two Magazines, valued at \$1.00; 12 .380 Auto rounds from Ruger LCP, valued at \$1.00; Ruger P89 Serial No. 309-10340, valued at \$259.02; Magazine, valued at \$1.00; 12 9M rounds from Ruger P89, valued at \$1.00; Beretta 92FS Serial No. BER244928Z, valued at \$431.34; Three Magazines, valued at \$1.00; 27 9m rounds from Beretta 92FS, valued at \$1.00; Bersa BP9CC Serial No. F29129, valued at \$235.45; Magazine, valued at \$1.00; Seven 9m rounds from Bersa BP9CC, valued at \$1.00; Heritage MFG Rough Rider Serial No. G56695, valued at \$99.19; Gun holster, valued at \$1.00.

**WESTERN DISTRICT OF WISCONSIN**

**22-FBI-004626:** Miscellaneous Jewelry, valued at \$14,225.00, seized by the FBI on May 25, 2022 from Meliek McClarn in Madison, WI for forfeiture pursuant to 21 U.S.C. 881. Items described as: Men's stainless steel Rolex case with aftermarket dial, bezel and band Serial No. 838528, valued at \$5,500.00; A broken 10K white gold rope-style chain, valued at \$115.00; Pair of 10K yellow gold diamond cluster pierced earrings, valued at \$200.00; 14K yellow gold diamond bracelet, valued at \$735.00; 10K white gold "CEO" "P" diamond pendant, valued at \$3,450.00; 10K yellow gold diamond necklace, valued at \$1,310.00; 10K yellow gold religious pendant with diamonds, valued at \$550.00; 10K yellow gold cross with diamonds, valued at \$490.00; 10K yellow gold rope-style chain pieces, valued at \$125.00; 10K yellow gold box-style chain, valued at \$175.00; 10K yellow gold picture pendant with diamonds, valued at \$1,175.00; 10K yellow gold diamond-cut rope-style chain, valued at \$370.00; 10K yellow gold cross/crucifix with cubic zirconia stones, valued at \$30.00.